# IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MISSOURI WESTERN DIVISION

UNITED STATES OF AMERICA,	)	
Disingiff	)	
Plaintiff,	)	C ' ' 1N 15 00262 01 CD W DCW
V.	)	Criminal No. 15-00362-01-CR-W-DGK
	)	
DNRB, INC.,	)	
d/b/a Fastrack Erectors	)	
	)	
Defendant.	)	

# MEMORANDUM OF MATTERS DISCUSSED AND ACTION TAKEN AT PRETRIAL CONFERENCE

**PENDING CHARGE**: On November 10, 2015, a one count information was filed against defendant DNRB, Inc., d/b/a Fastrack Erectors. The information charges defendant with violating OSHA regulations and causing death to an employee.

The following matters were discussed and action taken during the pretrial conference:

#### TRIAL COUNSEL:

Government: Paul S. Becker/Rachel L. Parsons/Evert H. Van Wijk Case Agent: OSHA Compliance Officer David Scott Maloney

Defense: Steven Martin Aaron/Lisa M. Krigsten

### **OUTSTANDING MOTIONS:**

07/15/2016		NOTICE of filing <i>Intent to Offer Evidence of Other Crimes</i> by USA as to DNRB, Inc. (Becker, Paul) (Entered: 07/15/2016)
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# TRIAL WITNESSES:

Government: 26 without stipulations; 25 with stipulations

Defendants: No more than 12 witnesses; the number of defense witnesses will depend on which witnesses are called by the government.

#### TRIAL EXHIBITS

Government: 85 exhibits

Defendant: 10-15 exhibits in addition to those on the government's exhibit list

**DEFENSES**: General denial

# POSSIBLE DISPOSITION:

(X) Definitely for trial; ( ) Possibly for trial; ( ) Likely a plea will be worked out

TRIAL TIME: 2 ½ days

Government's case including jury selection: 2 days

Defense case: ½ day

**STIPULATIONS**: The parties are working on stipulations as to the foundation of certain exhibits and the cause of the employee's death

UNUSUAL QUESTIONS OF LAW: None

### FILING DEADLINES:

#### Witness and Exhibit List

Government: Friday before the pretrial conference (filed 7/27/16) Defense: Friday before the pretrial conference (filed 7/27/2016)

Counsel are requested to list witnesses in alphabetical order on their witness list.

Exhibit Index: Noon, Thursday, August 11, 2016.

**Motions in Limine:** The government may file an additional motion in limine once defendant discloses the anticipated opinions of an expert witness.

**TRIAL SETTING**: Set beginning August 16, 2016 for a non-jury trial

IT IS SO ORDERED.

/s/ Sarah W. Hays
SARAH W. HAYS
UNITED STATES MAGISTRATE JUDGE